

HOUSING AND COMMUNITY DEVELOPMENT  
CORPORATION OF HAWAII  
NOTICE OF MEETING  
REGULAR BOARD OF DIRECTORS MEETING

DATE: March 16, 2006

TIME: 9:00 a.m.

PLACE: 677 Queen Street, Suite 300, Boardroom, Honolulu, Hawaii 96813

AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Regular Meeting – February 16, 2006
2. Executive Session – February 16, 2006

III. REPORTS

A. Office of Executive Director

1. Board-Related Correspondence
  - a. Letter Dated February 28, 2006 to William E. Woods-Bateman
  - b. Letter Dated March 2, 2006 to Senators Suzanne Chun Oakland and Ron Menor regarding Island Tenants on the Rise
  - c. Letter Dated March 3, 2006 to Councilman Joseph Pontanilla regarding Sale of Kahekili Terrace Affordable Rental Project in Wailuku, Maui.
  - d. Letter Dated March 9, 2006 to Senator Donna Mercado Kim regarding Eviction Policy.
  - e. Letter Dated March 2, 2006 to Michael S. Flores, U.S. Department HUD regarding the HCDCH Improvement Plan
  - f. Letter Dated March 9, 2006 to Sherrie K. Dodson regarding Habitat for Humanity, Maui.
  - g. Letter Dated March 2, 2006, to Catherine Rice
2. Housing Development
3. U.S. Department of HUD
4. Community Relations
5. Tenant Relations
6. Staff Relations
7. 2006 Legislative Activities
8. Attached Reports
  - a. Contracts and Change Orders Over \$25,000
  - b. Property Management & Maintenance Services Branch Report
  - c. Planning and Evaluation Office
  - d. Finance Branch
  - e. Development Section
  - f. Construction Management Section
  - g. Homeless Programs Branch

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AGENDA (Cont'd)

III. REPORTS - Continued

- 8. Attached Reports
  - h. Section 8 Subsidy Programs Branch
  - i. Hearings Office
  - j. Contracts and Procurement Office

IV. DISCUSSION AND/OR DECISION MAKING

- 3. Discussion and Possible Action on Approval to Issue a Request for Proposals for a Vacant Area between the Lai'ola Elderly Housing Project and Leilehua Village Subdivision, Wahiawa, Oahu, Hawaii; TMK (1) 7-4-22: Por 045
- 4. Discussion and Possible Action on Extension of the Rental Housing Trust Fund Letter of Intent for Ainahau Vista Project Formerly Known as Tusitala Vista, Waikiki, Oahu, TMK: (1)2-6-024-070 & 071
- 5. Discussion and Possible Action on Request to Amend Reservations of State Low Housing Tax Credit Awards from 30% up to 50% of the Federal Low Income Housing Tax Credit Awards for Projects that Receive LIHTC Allocations after July 1, 2005, Pursuant to Act 196, 2005 Session Laws of Hawaii

V. EXECUTIVE SESSION

- A. Discussion of Litigation Matters Pursuant to §92-5(a)(4), Hawaii Revised Statutes
  - 1. Rodell Smith v. HCDCH, 3rd Circuit (Civil No. 04-1-0069K)
  - 2. Jack Waters v. HCDCH, 1st Circuit (Civil No. 05-0815-05)
  - 3. Mara Amone v. Aveiro, U.S. District Court (Civil No. 04-00508)
- B. Discussion of Potential Litigation Matters Pursuant to §92-5(a)(4), Hawaii Revised Statutes
- C. Discussion of Personnel Matters Pursuant to §92-5(a)(2), Hawaii Revised Statutes
- D. Discussion of Evaluation Criteria of the Executive Director and Executive Assistant Pursuant to §92-5(a)(2), Hawaii Revised Statutes

VI. ADJOURNMENT

If any person requires special needs (i.e. large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business two days prior to meeting date.